BUSINESS DEVELOPMENT ADVISORY COUNCIL (BDAC)

Clark County, Las Vegas 500 S. Grand Central Parkway, Gold Room, 4th Floor August 12, 2020 at 9:00 a.m.

Meeting will be held via WebEx

Pursuant to the Governor's Emergency Directive on Public Meetings, this meeting will not have a physical location where members of the public are permitted to attend and participate.

If you wish to comment on an item marked "For Possible Action" appearing on this agenda, you may send an e-mail to CountyPurchasing@clarkcountynv.gov, or by calling (702) 455-3092. Please identify on which agenda item you are commenting. Any comments not so identified will be read at the end of the meeting.

The main agenda is available on Clark County's website: https://www.clarkcountynv.gov/administrative-services/purchasing/Pages/RegionalBusinessDevelopmentCouncil.aspx. For copies of agenda items and supporting backup materials, please contact Trudy Harper at (702) 455-3092 or tharper@clarkcountynv.gov.

To join meeting:

Join by phone

1-408-418-9388 United States Toll

Access code: 146 075 3335

Global call-in numbers

Join by video system

Dial 1460753335@clarkcountynv.webex.com You can also dial 173.243.2.68 and enter your meeting number

Join from a video system or application

Dial 1460753335@clarkcountynv.webex.com

You can also dial <u>173.243.2.68</u> and enter your meeting number.

Note: Items on the agenda may be taken out of order. The Council may combine two or more agenda items for consideration. The Council may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. No action may be taken on any matter not listed on the agenda.

- I. Call to Order
- II. Silent Invocation, Pledge of Allegiance
- III. <u>Introductions</u>
- IV. Public Comments*
- v. Approval of the June 10, 2020 minutes

(For possible action)

- vi. Deborah Campbell NDOT Disparity Study
- VII. Review Minority Statistics
- VIII. Special Assignments
 - a. Legislation Bedford Jackson
 - b. Marketing and Public Relations Christy Echols
 - c. Advocacy Monica Coburn
 - d. Speaker Bureau Darby Johnson
- IX. <u>Small Business Opportunity Program (SBOP) Update</u>
- x. <u>SBOP Alumni & Friends Mixer</u>

(For possible action)

- Room Reservations
- (Chambers, Pyramid Room, ODC #1 & ODC #3)
- XI. Informational Items
- XII. <u>Identify emerging issues to be addressed at a future meeting</u>
- XIII. Announcements
- xiv. Public Comments *
- xv. Next meeting date: October 14, 2020 (For possible action)
- xvi. Adjournment

*Comments by the General Public – A period devoted to comments by the general public about matters relevant to the Council's jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please clearly state your name for the record. If any member of the Board/Council wishes to extend the length of a presentation, this will be done by the Chair or the Board/Council by majority vote.

This is a public meeting. The agenda has been posted in the following locations in conformance with the Nevada Open Meeting Law:

Clark County Government Center, 500 S. Grand Central Pkwy, LV, NV Clark County District Court Administration, 200 S. 3rd Street, LV, NV Regional Transportation Commission, 600 S. Grand Central Pkwy, LV, NV Clark County Aviation, McCarran International Airport, 5757 Wayne Newton Blvd. LV, NV

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the County Manager's Office at (702) 455-3530. Advanced notice of twenty-four (24) hours is requested.

Copies of non-confidential supporting materials provided to the Council are available upon request. Request for such supporting materials should be made to Trudy Harper at (702) 455-3092 or tharper@clarkcountynv.gov Clark County Purchasing and Contract Division, at 500 S. Grand Central Parkway, 4th floor, Las Vegas, NV 89155 and are available on-line at www.clarkcountynv.gov.